

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
WESTERN DIVISION**

Civil Action No. 5:23-cv-00349-D-RN

RONALD JOHNSON,

Plaintiff,

v.

TOWN OF SMITHFIELD, MICHAEL
SCOTT, in his individual and official capacity
as TOWN MANAGER, TIMOTHY
KERIGAN, in his individual and official
capacity as TOWN HUMAN RESOURCES
DIRECTOR, TERRY WEST, in his individual
and official capacity as TOWN POLICE
DEPT. LT., KEITH POWELL, in his
individual and official capacity as TOWN
POLICE CHIEF, MARLON LEE, in his
individual and official capacity as TOWN
COUNCIL MEMBER, THE JOHNSTON
COUNTY SCHOOL BOARD OF
EDUCATION, TODD SUTTON, in his
individual and official capacity as MEMBER
and FORMER CHAIR, TERRI SESSOMS, in
her individual and official capacity as
MEMBER, TERRY TIPPETT, in his
individual and official capacity as MEMBER,
MICHAEL WOOTEN, in his individual and
official capacity as MEMBER, and
CURRENT CHAIR, KAY CARROLL, in his
individual and official capacity as MEMBER,
KEVIN DONOVAN, in his individual and
official capacity as MEMBER, SUSAN
DOYLE, DISTRICT ATTORNEY of
JOHNSTON COUNTY, in her individual and
official capacity, RICHARD HOFFMAN, in
his individual and official capacity,
BENJAMIN O. ZELLINGER, in his
individual and official capacity as Special
Prosecutor, ANGIE MCLEOD, JIMMY

**CORPORATE DISCLOSURE
STATEMENT OF DEFENDANT
KEITH POWELL**

LAWRENCE, DAVID MARSHBURN, and)
the ESTATE of JOSEPH PRESTON.)
)
Defendants.)

**DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER ENTITIES WITH A
DIRECT FINANCIAL INTEREST IN LITIGATION**

Pursuant to Fed. R. Civ. P. 7.1, Defendant Keith Powell makes the following disclosures:

1. Is the party a publicly held corporation or other publicly held entity?

☐ YES ☒ NO

2. Does the party have any parent corporations?

☐ YES ☒ NO

If yes, identify all parent corporations, including grandparent and great-grandparent corporations: N/A

3. Is 10% or more of the stock of a party owned by a publicly held corporation or other publicly-held entity?

☐ YES ☒ NO

If yes, identify all such owners:

4. Is there any other publicly-held corporation or other publicly-held entity that has a direct financial interest in the outcome of the litigation?

☐ YES ☒ NO

If yes, identify entity and nature of interest:

5. Is the party a trade association?

☐ YES ☒ NO

If yes, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock: N/A.

6. If the case arises out of a bankruptcy proceeding, identify any trustee and the members of any creditors' committee: N/A.

This the 7th day of September, 2023.

HARTZOG LAW GROUP LLP

/s/ Daniel N. Mullins

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Attorney for Defendants Town of Smithfield,

*Michael Scott, Timothy Kerigan, Terry West, Keith
Powell, and Marlon Lee*

CERTIFICATE OF SERVICE

I hereby certify that on September 7, 2023, I electronically filed the foregoing *Corporate Disclosure Statement of Defendant Keith Powell* with the Clerk of Court using the CM/ECF system, which will send electronic notification to all registered CM/ECF participants.

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Respectfully submitted this the 7th day of September, 2023.

HARTZOG LAW GROUP LLP

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